



RED RIVER AUTHORITY OF TEXAS



A G E N D A

**Board of Directors Meeting
Wednesday, September 16, 2015, 9:00 a.m.
Red River Authority of Texas Administrative Offices
3000 Hammon Road
Wichita Falls, Texas**

- Item One: Call the Meeting to Order and Invocation
- Item Two: Election and Appointment of Officers to the Board for the Ensuing Fiscal Year (October 1, 2015 to September 30, 2016)
- a. Election of President, Vice President, Secretary, and Assistant Secretary
 - b. Appointment of the Executive Committee by the President
 - c. Appointment of the General Manager and General Counsel by the Board of Directors
- Item Three: Read and Approve the Minutes of the Board of Directors' Meeting Held on July 15, 2015
- Item Four: Consider Approval of the Proposed Operating Budget for Fiscal Year 2015-2016
- Item Five: Consider the Purchase of a Mini Excavator for the Maintenance Division
- Item Six: Issuance of the Related Party Questionnaire and the Questionnaire for Board Members Regarding Fraud to the Directors
- Item Seven: Other Business as the Board May Deem Appropriate:
- a. General Manager's Report
 - 1. Update on EPA Issue
 - 2. Update on WOTUS
 - 3. Update on BLM Issue
 - b. Operations Report by the Assistant General Manager
 - 1. Utility Update
 - c. Financial Report by the Controller
 - d. Review and Approval of Directors' Expenses
- Item Eight: Comments from Guests or the General Public
- Item Nine: Adjourn Meeting